

| <p style="text-align: center;">UNIVERSITY OF WARWICK COUNCIL AWAY DAY 11:00, TUESDAY, 7 FEBRUARY 2023, IN MOSS 219, MOSS HOUSE, UNIVERSITY COLLEGE BIRMINGHAM AGENDA</p> | | | | | |
|---|----------------------------------|-------------|---------------------------------------|-----------------------------|-----------------------|
| Ref | Item | Purpose | Lead | Report type | Report classification |
| 057 | Chair's welcome and introduction | Information | David Normington | Verbal | Public |
| 058 | Apologies for absence | | | Verbal | Public |
| 059 | Declarations of interest | | | Verbal | Public |
| Strategic Topics: 11:05-17:30 | | | | | |
| 060 11:05 | Strategy Refresh | Discussion | Stuart Croft, Rachel Sandby-Thomas | Presentation | Protected |
| <i>Lunch 12:45 – 13:30</i> | | | | | |
| 061 13:30 | Sustainability | Discussion | Chris Ennew | Presentation | Protected |
| <i>Break 14:45 – 15:00</i> | | | | | |
| 062 15:00 | International Strategy Update | Discussion | Mike Shipman | Presentation | Protected |
| 063 16:00 | Cultural Strategy | Discussion | Simon Swain | 063-C080223 Presentation | Protected |
| 064 17:00 | Closing discussion | Discussion | Stuart Croft | Verbal | Protected |
| Away Day close by 17:30 | | | | | |
| <i>Tour of UCB facilities 17:30 – 18:30</i> | | | | | |
| <i>Drinks Reception and Dinner 18:30 – 21:00</i> | | | | | |
| <i>Transport back to University of Warwick from 21:00</i> | | | | | |

UNIVERSITY OF WARWICK
COUNCIL MEETING
09:00, WEDNESDAY, 8 FEBRUARY 2023, IN COUNCIL CHAMBER, SENATE HOUSE
AGENDA

| Ref | Item | Purpose | Lead | Report type | Report classification |
|---------------------------------------|---|-----------------------|--|-------------|-----------------------|
| 065 | Chair's welcome and introduction | Information | David Normington | Verbal | Public |
| 066 | Apologies for absence | | | Verbal | Public |
| 067 | Declarations of interest | | | Verbal | Protected |
| 068 | Minutes of the Council meetings held on 15 and 16 November 2022 | Approval | David Normington | 068-C080223 | Protected |
| 069 | Matters arising from the Council meetings held on 15 and 16 November 2022 | Information | David Normington | Verbal | Protected |
| 070 | Chair's business | Information | David Normington | Verbal | Protected |
| 071 | Vice-Chancellor's business | Information | Stuart Croft | 071-C080223 | Protected |
| Substantive Items: 09:15-10:20 | | | | | |
| 072 09:15 | Report from Joint Working Group on Residential Community Team | Assurance | Nick Vaughan-Williams | 072-C080223 | Protected |
| 073 09:35 | Widening Participation Update | Assurance, Discussion | Chris Hughes, Paul Blagburn, Rebecca Freeman | 073-C080223 | Protected |
| Break 10:20-10:35 | | | | | |
| 074 10:35 | Update from Working Group on Academic Freedom and Freedom of Expression | Assurance | Naomi Waltham-Smith | Verbal | Protected |
| 075 10:45 | Students' Union Governance Structure Update | Assurance | Tracy Murphy | 075-C080223 | Protected |
| 076 11:00 | Pay Gap Report | Assurance | Chris Ennew | 076-C080223 | Public |

| Committee Reports: 11:15-12:15 | | | | | |
|--|--|---------------------------|---|-------------|-----------|
| 077 11:15 | Report from the Nominations Committee | Assurance, Approval | David Normington | 077-C080223 | Protected |
| 078 11:25 | Report from the Finance and General Purposes Committee | Assurance, Approval | Neil Sachdev | 078-C080223 | Protected |
| 079 11:35 | Report from the Audit and Risk Committee | Assurance | Jayne Nickalls | 079-C080223 | Protected |
| 080 11:45 | Report from the Senate | Assurance | Stuart Croft | 080-C080223 | Protected |
| 081 11:55 | Report from the Social Inclusion Committee | Assurance | Pam Thomas/ Rachel Sandby- Thomas | 081-C080223 | Protected |
| 082 12:05 | Report from the University Estate and Environment Committee | Assurance | Adrian Penfold | 082-C080223 | Protected |
| <i>Items below this line are for receipt and/or approval, without discussion</i> | | | | | |
| Governance | | | | | |
| 083 | Singapore Branch Accounts | Approval | | 083-C080223 | Protected |
| 084 | Remuneration Policy Framework | Approval | | 084-C080223 | Protected |
| 085 | Warwick Arts Centre Annual Report and Accounts 2021/22 | Information | | 085-C080223 | Public |
| 086 | List of Deeds | Information | | 086-C080223 | Protected |
| 087 | Membership Updates | Information | | 087-C080223 | Public |
| Committee Reports II | | | | | |
| 088 | Annual Report from the Art Collection Committee 2021/22 | Assurance/ Information | | 088-C080223 | Public |
| 089 | Report from the University Executive Board | | | 089-C080223 | Protected |
| Other | | | | | |
| 090 12:15 | Any Other Business | Information | David Normington | n/a | Protected |
| Main meeting close by 12:30 | | | | | |
| Next meeting: Wednesday, 17 May 2023 at 9:00 in the Council Chamber, Senate House | | | | | |